

**CITY OF CHERRYVALE**  
**MEETING OF THE CITY COUNCIL**  
**REGULAR MEETING**

*April 3, 2017*

**7:00 PM**

*Working for a better tomorrow... today.*

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

Mayor Wright called the meeting to order at 7:00 pm.

Present: Mayor John Wright, Council Member Debra Leedy, Council Member Randy Wagoner, Council Member Don King, Council Member Rick Valverde, City Administrator Brooke Carroll, City Clerk Karen Davis, Fire Chief Jesse Reed, Police Chief Perry Lambert, Public Work Director Wade Webber and Tristan McGlothin, Court Clerk/Utility Clerk Amber Dean, Jim Hogben, April Read, Sandra Minnich, Donna Celaya (Montgomery County Chronicle) and Steve McBride (Independence Daily Reporter).

**INVOCATION**

Council Member Randy Wagoner led the invocation.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

*City Clerk Karen Davis took roll:*

Mayor Wright- present; Council Member Leedy - present; Council Member Wagoner- present; Council Member Valverde – present: Council Member King- present

**COMMITTEE & BOARD REPORTS**

**A. COMMUNITY CENTER ADVISORY BOARD**

1. Minutes from 3-9-17 Meeting (Approved)

**B. LIBRARY BOARD**

1. Minutes from 1-12-17 Meeting (Approved)
2. Minutes from 2-8-17 Meeting (Approved)
3. Minutes from 3-8-17 Meeting (Approved)
4. 2016 Public Library Annual Report (Approved)

**C. CHERRYVALE HOUSING BOARD**

1. Minutes from 1-12-17 Meeting (Approved)
2. Minutes from 2-9-17 Meeting (Approved)

**A motion was made by Council Member Wagoner to receive and file these reports, seconded by Council Member Valverde. Motion passed 4/0.**

**NEW COUNCIL BUSINESS**

**A. RESOLUTION 17-5: REVISION OF RESOLUTION 14-13 CHERRYVALE COMMUNITY CENTER RENTAL RATES, USER AGREEMENT, AND PERMISSION OF USE**

Presented by Brooke Carroll, City Administrator

**After some discussion, Council Member Wagoner made a motion to adopt Resolution 17-5, seconded by Council Member King. Motion passed 4/0**

**B. APPROVAL OF GOVERNING BODY TO APPLY FOR USDA GRANT FOR FUNDING OF A POLICE CAR AS REQUIRED BY THE USDA**

Presented by Brooke A. Carroll, City Administrator

**Council Member Wagoner made a motion to approve the grant application, seconded by Council Member King. Motion passed 4/0.**

**C. CHAMBER OF COMMERCE REQUEST FOR EXTENDED LOGAN PARK HOURS**

Presented by Brooke A. Carroll, City Administrator

**Council Member Wagoner made a motion to approve extended hours at Logan Park for May 4 – May 7, 2017 for Cherry Blossom Festival, seconded by Council Member Leedy. Motion passed 4/0.**

**D. CONSENT AGENDA**

Presented by John Wright, Mayor

- |  |              |
|--|--------------|
| 1. Appropriations and Payroll Ord. No. 17-03-24:   | \$116,602.76 |
| a. Approval of Purchases over \$5,000  |              |
| i. Blue Cross-Blue Shield  | \$17,638.60  |
| ii. Community National Bank (PD Car Lease)   | \$13,161.40  |
| iii. John F. Mahaffey (fire ins. proceeds refund)  | \$9,530.51   |
| iv. Republic Services  | \$9,753.61   |
| v. Watchguard Video (\$5,000 donated)  | \$6,112.00   |
| vi. People's State Bank (Payroll Taxes)  | \$7,705.26   |
| 2. Approval of the minutes for March 20, 2017 Regular Meeting.   |              |
| 3. Approval of Paranormal Ghost Hunters Informational Class and Hay Rack Ride at the Community Center on October 13, 2017.                                     |              |
| 4. Approval of a community wide free Thanksgiving dinner to the public at the Community Center hosted by David Bennett and local churches on Thanksgiving Day. |              |

**A motion was made by Council Member Wagoner, seconded by Council Member Valverde to approve the consent agenda as presented. Motion passed 4/0.**

**EXECUTIVE SESSION (CONFIDENTIAL DATA RELATING TO FINANCIAL AFFAIRS)**

**Council Member Wagoner made a motion to enter into executive session regarding matters related to the confidential data involving the financial affairs of the City's RBEG Loan**

**program for a period of 10 minutes at 7:24 p.m., seconded by Council Member Valverde. Motion passed 4/0.**

Mayor Wright declared us back in regular session at 7:30 p.m.

### **DEPARTMENT HEAD REPORTS**

1. City Clerk - Karen Davis
2. Public Works Director – Wade Webber
3. Police Chief - Perry Lambert
4. Fire Chief - Jesse Reed
5. City Administrator - Brooke Carroll

### **INFORMATIONAL ITEMS**

1. Receive and file letter regarding successful completion of CDBG No. 15-PF-039.
2. Community Center will be closed for After Prom activities April 7<sup>th</sup> – 8<sup>th</sup>.
3. Easter Egg Hunt will be April 15<sup>th</sup> at 3:00 pm at the Community Center.
4. Next regular City Council meeting April 17, 2017.
5. City Wide Garage Sale will be April 22, 2017.
6. Daddy Daughter Dance will be April 22, 2017 at 6:00 pm at the Community Center.
7. City Wide Clean-Up will be April 28<sup>th</sup>- 29<sup>th</sup>.
8. Mother's Day themed Pinterest class will be held at the Community Center on April 29<sup>th</sup> at 2:00 pm for children. Pre-registration will be required

### **ADJOURNMENT**

**A motion was made by Council Member Valverde, seconded by Council Member Wagoner to adjourn the meeting at 7:45 pm. Motion passed 4/0**

Respectfully submitted by,

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Karen Davis, City Clerk